

City of Douglasville  
**Keep Douglasville Beautiful**  
**Board Meeting**  
Tuesday, January 12, 2016  
6:30 PM  
Agenda

**The Mission of Keep Douglasville Beautiful**

*Practice, promote and encourage environmental stewardship through public education and community-based projects within the City of Douglasville.*

**Call to Order**

- Roll Call
  - Board Members: **Julie Camp, Susanne Hudson, John Hufstetler, Paul Laseter, Cindy Morley, Monica Moseley, Mike Ruggiero, Ralph Urbas**
  - Others: **Chan Weeks (Exec. Dir.), Mike Miller (City Council liaison)**

**Approval of Minutes:**

- November minutes

**Old Business:**

- 501c3 update
- KDB Speaking Opportunities to promote Honor Garden
  - American Legion – missed Dec. meeting
  - AmVets – missed December meeting
  - Douglas Co. GOP – Dec. 5 – Julie spoke
- Commitments/Funds raised toward Honor Garden
- Board individual support – need 100% - currently have 80%
- Bring One for the Chipper – results

**Initiatives:**

- Nominations for future BEACONS Award recipients (Target and La Quinta)
- Honor Garden
  - Branches to honor/Approval of military branch seals – ALL Approved!
  - Siren update – cost to move siren is \$5,739, relocating transformer (Georgia Power) \$3,296.28. Total cost is \$9,035.28.
  - FB page Veteran Spotlight
  - Committee Reports
    - Marketing/Advertising (Susanne, Mike)
    - Funding (Julie, Ralph)
    - Implementation/Building (John, Paul)
    - Roadshow/Presentation (Monica, Paul)

**New Business:**

- 2016 Great American Cleanup Events
- Other 2016 Calendar items

**Conclude Business Meeting**

- Next meeting – Tuesday, February 9, 2016 at 6pm

**Adjourn Meeting**